

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072788

Entity Name: EZ-PAYROLL, L.L.C.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5032 HANOVER LANE
LAKELAND, FL 33813

New Principal Place of Business:

2015 EAST EDGEWOOD DR
LAKELAND, FL 33803

Current Mailing Address:

5032 HANOVER LANE
LAKELAND, FL 33813

New Mailing Address:

2015 EAST EDGEWOOD DR
LAKELAND, FL 33803

FEI Number: 20-1799515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHIN, ALI R
5032 HANOVER LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

SHAHIN, ALI R
16339 BURNISTON DR
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAHIN, ALI R
Address: 5032 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAHIN, ALI R
Address: 16339 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALI R SHAHIN

MGRM

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date